

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

Monday, May 3, 2010

9:00 AM

A G E N D A

NO.	APPX. TIME	ITEM	PRESENTER	PAGE
I.	9:00am	<u>Call to Order</u>	Chairman Wagoner	
II.		<u>Roll Call</u>	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.	9:05am	<u>Pledge of Allegiance</u>	Chairman Wagoner	
V.	9:10am	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	9:15am	<u>Public Comments</u> **Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers "for" and 2 speakers "against" any particular issue. Comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All speakers under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Board may vote to amend these rules under unique circumstances.		
VII.	9:35am	<u>Approval of Minutes:</u> April 19, 2010 Regular Session April 19, 2010 Closed Session	The Board	1-11 12- 13
VIII.	9:40am	<u>Special Presentation:</u> Candidates for County Commissioner – Gilbert Hemric Pete Knight Kevin Thomas Marion Welborn Brady Wooten Frank Zachary		
IX.		<u>Public Hearing/Action to Set</u>		

Public Hearing:

** Special Note: Comments are limited to 15 minutes 'for', 15 minutes 'against', and 15 minutes for administrative discussion.

There are no items for public hearing at today's meeting.

X.	10:00a m	<u>Board Appointments:</u>	1) Alternate Position for Planning Board 2) Tourism Development Authority — Lena Hobson Beth Gardner	<u>Christopher Ong</u> , Director Planning and Development <u>Bobby Todd</u> , Director Chamber of Commerce	14
XI.	10:05a m	<u>Reports:</u>	1) Economic Development 2) Yadkin Senior Services 3) Audit Presentation 4) Presentation on 5D	<u>Bobby Todd</u> , Director Chamber of Commerce <u>Beth Rummage</u> , Director Yadkin Senior Services <u>Johnny Lancaster</u> , Daniel Professional Group <u>Don Basinger/Tom Fitzgerald</u> Schnabel Engineering	packet
XII.	11:00a m	<u>Board Action:</u>	1) Fraud Hotline Plan 2) Budget Amendment – Soil and Water 3) Confined Space Plan 4) Haymes Brothers Change Orders for 5D 5) Hollar and Associates 5D Dam Surveying 6) Schnabel Engineering 5D Dam Monitoring 7) Rural Center Grant – Jonesville Water Plant 8) Presentation of County Water Study	Deputy Manager Church <u>Jason Walker</u> , Soil & Water Director <u>Jason Walker</u> , Soil & Water Director <u>Jason Walker</u> , Soil & Water Director <u>Jason Walker</u> , Soil & Water Director <u>Jason Walker</u> , Soil & Water Director Interim Manager Haynes <u>Randy Darden</u> , JJ&G	15- 23 24 25- 32 33- 51 52- 55 56- 64 65- 70 pack

- | | | | |
|---------------|-------------|--|--|
| XIII. | 12:00p
m | <u>Calendar Notes:</u>
Preliminary Budget Plans:
Budget Message and
Presentation – May 17
Public Hearing on Budget –
June 7
Set Dates for Budget Work
Sessions | The Board, Interim
Manager,
Deputy Manager |
| XIV. | 12:15p
m | <u>Recess</u>
<i>(Time may vary at discretion of
the Chairman)</i> | |
| XV. | 12:30p
m | <u>Manager's Reports:</u> | Interim Manager Haynes |
| XVI. | 12:40p
m | <u>Commissioner Comments</u> | The Board |
| XVII. | | <u>Closed Session</u>
NCGS 143.318-11(a)(6) –
Personnel

<i>(May be reordered at discretion of
the Chairman.)</i> | |
| XVIII. | | <u>Adjournment</u> | |

Special Note to the Public: Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.